

Board of Trustees Fiscal Committee

Meeting Date/Time: Friday, October 14, 2022 at 11:00 a.m.

In the Robert Michael Sdao Memorial Board Room

And Live Streaming

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of September 16, 2022 (attached)
3. Resolution – Support of NCCC Capital Funding Request to New York State (attached)
4. Recommendation for Learning Commons Naming Requests (attached)
5. Business and Finance Update (attached)
6. Q & A
7. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett, Jr.

Wayne Lynch, Vice President of Administration